AGENDA – MEETING PROCEDURES TUESDAY, DECEMBER 9, 2025

1.	PLEDGE OF ALLEGIANCE
2.	CALLING OF THE ROLL
	Ms. Bolton Ms. Kvorjak Ms. Schaffer Ms. Lang Mr. Mohan Mr. Evans Mayor Brown Solicitor Garvin Engineer Mincin
3.	CALLING FOR APPROVAL OF MINUTES AS POSTED (all ayes vote)
4.	CALLING FOR BIDS
5.	COMMENTS FROM CITIZENS (6 minutes each)
6.	PROCLAMATIONS
7.	CORRESPONDENCE
8.	REPORT OF BOROUGH COMMITTEES
	A. FINANCE – CHAIRPERSON BOLTON 1) Motion to adopt 2026 budgets as follows: General budget with receipts and expenditures of \$3,077,548 Sewer budget with receipts and expenditures of \$584,500 Refuse budget with receipts and expenditures of \$193,500
	2) Motion to adopt Resolution 9 of 2025 adopting the real estate tax millage rate of 9.400 for the year 2026 with no increase

3) Motion to pay 2025 TAN loan in the amount of \$125,000 with required interest

B. PUBLIC SAFETY

1) Motion to adopt Resolution 12 of 2025 authorizing the entry into agreement with North Braddock Volunteer Fire Department to provide fire protection in the Borough of Braddock Hills for an additional three-year term ending December 31, 2028

C. ZONING & ORDINANCES – CHAIRPERSON KVORJAK

- 1) Motion to advertise 2026 Council and pre-Council meeting dates. Pre-council meetings to be held on the second Tuesday of each month at 6:30 p.m. and Council Regular meetings at 7:00 p.m.
- 2) Motion to advertise 2026 reorganization meeting for Monday, January 5, 2026
- 3) Motion to adopt Resolution 10 of 2025 approving the acquisition and subsequent disposition of parcel of vacant lot property known as Block/Lot number 234-R-238 would be in accord with the comprehensive plan of Braddock Hills
- 4) Motion to advertise a Conditional Use Hearing for Kevin & Kavya Enterprises LLC t/d/b/a Braddock Hills Mini Mart, for property located at 1060 Brinton Road. The Applicant seeks conditional use approval to permit the operation of a fuel dispensing facility in association with an existing convenience store

D. COMMUNITY EVENTS - CHAIRPERSON SCHAFFER

The 2026 Holiday Party to be held on Saturday, December 13 starting at 7:00 p.m. at the Senior Center on Columbia Avenue. There will be a visit from Santa, ugly sweater contest, refreshments, door prizes, and activities for kids and adults.

E. <u>HEALTH & SANITATION – CHAIRPERSON LANG</u>

- 1) Motion to adopt Resolution 11 of 2025 to adopt a First Amendment to the refuse collection contract with Waste Management to extend the refuse collection contract for two years per household and per monthly rates as follows:
 - January 1, 2026 thru December 31, 2026
 \$21.94 per month for household refuse collection and \$1.72 per month for household hazardous waste
 - January 1, 2027 thru December 31, 2027
 \$23.04 for household refuse collection and \$1.81 per month for household hazardous waste

F. BUILDINGS & BOROUGH PROPERTY - CHAIRPERSON EVANS

- G. PUBLIC WORKS CHAIRPERSON MOHAN
 - 1) Motion to pay Verardi Landscapes the remaining balance of \$19,037.80 for the basin repairs project subject to their execution of a settlement agreement and release
- 9. REPORT OF BOROUGH OFFICERS
 - A. MAYOR JOHN BROWN
 - B. SOLICITOR ROBERT GARVIN
 - C. ENGINEER
- 10. REPORT OF COUNCIL OF GOVERNMENTS: CHAIRPERSON EVANS
- 11. <u>UNFINISHED BUSINESS</u>
- 12. <u>NEW BUSINESS</u>
- 13. <u>CALLING FOR APPROVAL OF TREASURER'S REPORT AS POSTED</u> (all ayes vote)
- 14. <u>CALLING FOR APPROVAL TO PAY ALL BILLS AS POSTED IN THE LIST OF BILLS</u>
- 15. <u>ADJOURNMENT OF THE MEETING TO THE CALL OF THE CHAIR</u>